WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN CITIZENS ADVISORY COMMITTEE

Thursday, April 2, 2015 11:45 a.m.

FORT WORTH CITY CREDIT UNION 2309 MONTGOMERY ST. FORT WORTH, TX 76107 COMMITTEE MEMBERS:

Mr. Bob Madeja, Chair Mr. Don Allen Ms. Marie Love Ms. Betty Mars Mr. Don Little Mr. Steve Sievers

Andrew T. Cronberg – Staff Liaison

AGENDA

- I. Call to Order Bob Madeja
- II. Approval of Minutes from Meeting on October 2, 2014
- III. Discussion of Organization Change Andrew T. Cronberg, Interim Water Director
- IV. Presentation of Draft Semi-Annual Capital Improvements
 Semi-Annual Plan Report Andrew T. Cronberg, Interim Water Director and Jan Hale, Senior Administrative Services Manager
- V. Discussion of Next Meeting Date
- VI. Request for Future Agenda Items
- VII. Adjourn

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, or services such as interpreters, readers or large print are requested to contact the City's ADA — Coordinator @ (817) 392-8552 or email ADA@FortWorthTexas.gov @ least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, March 26, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time, of said preeting.

City Secretary for the City of Fort Worth, Texas